

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077063

FILED
Sep 23, 2010
Secretary of State

Entity Name: PROJECT MANAGEMENT OFFICE, INC.

Current Principal Place of Business:

1684 TURNSTONE WAY
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1684 TURNSTONE WAY
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-3192688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, EDWIN A MBA
1684 TURNSTONE WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ROMERO, EDWIN A
1684 TURNSTONE WAY
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDWIN ALEXANDER ROMERO

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: ROMERO, EDWIN A
Address: 1684 TURNSTONE WAY
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWIN ALEXANDER ROMERO

CCEO

09/23/2010

Electronic Signature of Signing Officer or Director

Date